

COUNCIL AGENDA COMMITTEE SUMMARY
Monday, June 20, 2016

CAC convened at 8:02 a.m.

Present: Mayor Pro Tem Mary Young, Council Member Jan Burton, Council Member Lisa Morzel, City Manager Jane Brautigam, City Attorney Tom Carr, Deputy City Attorney David Gehr, City Clerk Lynnette Beck, Deputy City Clerk Heidi Leatherwood and Administrative Specialist III Dianne Marshall. Planning staff Susan Richstone, Charles Ferro, Karl Guiler, Chris Meschuk and Lesli Ellis were present to answer questions on their items.

Also present: resident Peter Richard.

1. Tuesday, June 21

- City Council Meeting – 6 p.m.

CITY COUNCIL MEETING
Tuesday, June 21, 2016
6 p.m.

AGENDA

6-6:10 pm

1. CALL TO ORDER AND ROLL CALL

- A. ADD Declaration Regarding General Aviation Appreciation Month**
Council Member Jan Burton will present to Airport Manager Tim Head

6:10-6:5 pm

2. OPEN COMMENT and COUNCIL/STAFF RESPONSE (limited to 45 min.)

Public may address any city business for which a public hearing is not scheduled later in the meeting (this includes the consent agenda and first readings). After all public hearings have taken place, any remaining speakers will be allowed to address Council. All speakers are limited to three minutes.

6:55-7:10 pm

3. CONSENT AGENDA (to include first reading of ordinances) Vote to be taken on the motion at this time.

- A.** Consideration of a motion to **approve the May 16, 2016 Special Meeting Minutes**
- B.** Consideration of a motion to **approve the May 17, 2016 Regular Meeting Minutes**
- C.** Consideration of a motion to **approve the June 6, 2016 Special Meeting Minutes**
- D.** Consideration of a motion to **accept the May 24, 2016 Study Session Summary** regarding the **North Trail Study Area (TSA) Draft Plan**

E. Consideration of a motion to **accept the May 24, 2016 Study Session Summary** regarding the update on **Boulder Valley Comprehensive Plan - Phase III Shaping Choices**

F. Consideration of a motion **authorizing the City Manager to dispose of property at 156 Shady Hollow**, Nederland, CO 80466

Ord No. 8123

G. **Introduction, first reading** and consideration of a motion to order published by title only **Ordinance No. 8123 repealing** Chapter 4-16, **“Police Alarm Systems,”** B.R.C. 1981, and **replacing it with a new** Chapter 4-16, **“Police Alarm Systems,” to require alarm verification before initiating police response** and setting forth related details

CAC encouraged first reading questions to be sent to Hotline

Res No. 1186

H. **Consideration of a motion to adopt Resolution No. 1186** to determine that the petition to **annex approximately 1.37 acres of land generally located at 96 Arapahoe Avenue** is substantially in compliance with section 31-12-107(1), C.R.S. and to establish **August 2, 2016 as the date for a public hearing to determine compliance** of the proposed annexation with annexation requirements under state law and Boulder Valley Comprehensive Plan policies

7:10- 7:15 pm

POTENTIAL CALL-UP CHECK IN

Opportunity for Council to indicate possible interest in the call-up of an item listed under 8A. No Action will be taken by Council at this time.

4. 8A. Potential Call-Ups

1. **Upland Avenue to West of Broadway** - Community and Environmental Assessment Process (CEAP) Report: Fourmile Canyon Creek Greenways Improvement Project
2. **3107 Iris Avenue** – Emergency Access Vacations
3. **215 30th Street** – Public Utility Easement Vacation
4. **3200 Bluff-** Concept Plan
5. **904 College Avenue** –Nonconforming Use Review
6. **2949 Broadway** – Site Review

ORDER OF BUSINESS

5. PUBLIC HEARINGS

Note: Any items removed from the Consent Agenda will be considered after any City scheduled Public Hearings

7:15-9:45 pm
Cont. 1st Rdg
Ord No. 8119

A. **Continued Introduction**, first reading and consideration of a motion to order published by title only **Ordinance No. 8119 intended to expand the availability of cooperative housing units** by amending Title 4, **“Licenses and Permits,”** by adding a new section 4- 20-69, **“Cooperative Housing License Fee,”** amending Title 9, **“Land Use Code,”** by amending table 9-6-1 to make cooperative housing an allowed use in certain zone districts, by amending section 9-6-3, eliminating the requirement of a special use permit for cooperative housing, amending Title 10, **“Structures,”** by adding a new Chapter 11, **“Cooperative Housing,”** **establishing requirements for licensing housing cooperatives** and setting forth related details

(The Public Hearing was held and closed on May 17, 2016. No new testimony will be received.)

The City Attorney will provide Council with a summary page of items to discuss, including space for Council Members to take notes. The discussion items will include a potential public engagement process.

Bookmarks will be added to this item and the packet will be reposted.

9:45-10:45 pm
2nd Rdg Ord No.
8113
2nd Rdg Ord No.
8114

- B.**
- 1. Second Reading** and consideration of a motion to **adopt Ordinance No. 8113** amending Chapter 13-1, “**Elections,**” B.R.C. 1981, **adopting the Municipal Election Code in place of the Uniform Election Code to streamline the process for Municipal Non-Partisan Elections,** and setting forth related details
 - 2. Second Reading** and consideration of a motion to **adopt Ordinance No. 8114** amending Chapter 13-2, “**Campaign Financing Disclosure,**” B.R.C. 1981; Chapter 13-3, “**Campaign Activities,**” B.R.C. 1981; and Chapter 13-4, “**Complaints Related to Election Procedures and Regulations,**” B.R.C. 1981, to make changes to **conform to recent Supreme Court Cases and changes to State Law, change the campaign limits for matching funds from formulas to dollars, clarify issues;** and setting forth related details.

Mayor Pro Tem Young identified typos and will send corrections.

10:45-11:45 pm
2nd Rdg Ord No.
8121

- C.** Consideration of the following two items:
- 1. Second Reading** and consideration of a motion to adopt **Ordinance No. 8121 amending Title 9, “Land Use Code,”** B.R.C. 1981, to adopt a **Form-Based Code (FBC) for the Boulder Junction Phase I** through two appendices to Title 9: Appendix L designating “**Form-Based Code Areas,**” and Appendix M as the FBC regulations, and adopting a **Form Based Code Review process,** and

A member of the Planning Board created a mock building design based on the form-based code. CAC requested that staff forward Council a link to this design.
 - 2. Notice of action on proposed amendments to the Transit Village Area Plan (TVAP)** connections plan to be consistent with and to implement the FBC project

Time was reduced from 1.5 hours to 1 hour.

- 6. MATTERS FROM THE CITY MANAGER**
- 7. MATTERS FROM THE CITY ATTORNEY**
- 8. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL**

A. Potential Call-Ups

- 1. Upland Avenue to West of Broadway - Community and Environmental Assessment Process (CEAP) Report: Fourmile Canyon Creek Greenways Improvement Project**
- 2. 3107 Iris Avenue – Emergency Access Vacations**
- 3. 215 30th Street – Public Utility Easement Vacation**
- 4. 3200 Bluff- Concept Plan**
- 5. 904 College Avenue –Nonconforming Use Review**
- 6. 2949 Broadway – Site Review**

11:45-11:55 pm

B. Board and Commission Appointments for Downtown Management Commission (DMC) and University Hill Commercial Area Management Commission (UHCAMC)

11:55 pm-12:05

C. Consideration of a motion to support proposed response to concerns on University Hill regarding (beer pong) tables in front yards

12:05-12:20 am

9. PUBLIC COMMENT ON MATTERS

Public comment on any motions made under Matters

10. FINAL DECISIONS ON MATTERS

Action on motions made under Matters

12:20-12:25 am

11. DEBRIEF

Opportunity for Council to discuss how the meeting was conducted

12. ADJOURNMENT

2. Council Recess – June 22 through July 10

3. Tuesday, July 12

- Science Tuesday – John Walker, Rocky Mountain Institute – 5:30 – 6 p.m.
- Study Session – 6 – 9:00 p.m.
 - Update Regarding Community Survey – 6 – 6:30 p.m.
CAC requested this item be removed from the Study Session and be presented in the form of an Information Packet item
 - Broadband Feasibility Study Results – 6:30 – 8 p.m.
Time changed from 6-9 p.m.
 - Residential and Commercial Energy Codes: Long-Term Strategy – 8 – 9:30 p.m.
CAC requested this item be removed from the Study Session and be presented in the form of an Information Packet item.

4. CAC Items

- Council Retreat – Dates still under consideration from Friday, January 20 and Saturday, January 21, 2017 - CAC recommended keeping these dates.

5. Master Calendar Review

- **July 19 Meeting** ➤ Scheduled time is 6:20 (to 12:20 a.m.)
 - Changed some timing
 - Added Development-Related Impact Fees under Matters - this item was moved to August 16 for 90 minutes
 - Removed Update on Council Evaluation Process – this item will be sent via email
- **August 2 Meeting** ➤ Scheduled time is 5:55 (to 11:55 p.m.)
 - 2nd Reading 96 Arapahoe Annexation time reduced from 2 hours to 1 hour. CAC requested that the Planning Board Chair be available at this meeting
 - POST MEETING: Motion for Final Direction on Options for Expanding Living Wage removed
- **August 16 Meeting**
 - Added Development-Related Impact Fees under Matters – 90 minutes
 - Added Review Draft BVCP Survey under Matters -

Council Members Burton and Morzel stated they would like to see study session address one topic only when the issues are complex; council, staff and public are burned out. The Council Member Young questioned whether all work could be accomplished if study sessions were only one topic.

6. Other Items

- A. CAC requested that the Information Packet (IP) be sent to them as a separate item rather than being attached to the end of the final packet
- B. The August 9 study session has been changed as follows:
 - 6-6:30 – Briefing Community Dashboard (from 8/23)
 - 6:30-9 – Draft 2017 to 2021 Capital Improvement Program

A CIP tour will be scheduled for after council recess. Check in for 100 Resilient Cities will come forward as an IP item.

- C. The **October 13 study session** has been replaced by a Joint Meeting of Council and the Planning Board for the Boulder Valley Comp Plan Update. New dates will be found for the Community Perception Assessment Report and the Human Services Strategy Draft.
- D. The **November 10 study session** has been replaced by a Joint Study Session of Council and the Planning Board for the Boulder Valley Comp Plan and would address policy changes.
POST MEETING: Framework for Lease Negotiations (BMoCA and the Dairy Arts Center) and AMPS and CAGID Development Projections rescheduled to November 29.
- E. The City Manager reminded CAC to reserve time at the August 16 meeting for ballot items.

CAC adjourned at 9:02 a.m.